



ILLINOIS STATE SENATE
FREEDOM OF INFORMATION ACT OFFICER
ROOM 605A STATE HOUSE
SPRINGFIELD, IL 62706

Via E-Mail

October 11, 2019

Mr. Brian Mackey
NPR Illinois
brian.mackey@nprillinois.org

Re: FOIA Request Received September 24, 2019

Dear Mr. Mackey:

On September 24, 2019, this office received your Freedom of Information Act ("FOIA") request ("Requests"), dated September 24, 2019, wherein you request the following records:

...opportunity to inspect or obtain copies of public records that relate to federal subpoenas and/or search warrants of records belonging or pertaining to any senate (particularly but not exclusively those of Sen. Martin Sandoval) since Jan. 1, 2019.

On October 2, 2019, this office received your Freedom of Information Act ("FOIA") request ("Requests"), dated October 2, 2019, wherein you request the following records:

...please consider this to be a new FOI request for subpoenas and/or search warrants received by the Senate relating to any senator since Sept. 1, 2019, as well as any attachments, appendices, receipts for property, and/or any other documents shared by federal agents, prosecutors, and/or any other investigative authority.

Responses were delivered on October 1 and October 2 of 2019. This response is a follow-up to the October 1 and October 2 responses.

Enclosed, please find the public records responsive to your Request. Please be advised that some information (individuals' personal signatures and a personal address) related to the above request have been redacted from the enclosed records pursuant to 5 ILCS 140/7(1)(b).

Thank you for your cooperation. With kindest personal regards, I remain

Sincerely yours,

A handwritten signature in blue ink, appearing to read "G. Randazzo", with a horizontal line drawn through the middle of the signature.

Giovanni R. Randazzo
FOIA Officer

Enclosure

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF ILLINOIS

In the Matter of the Search of:

Case Number:

19-mj-3148

The offices located at 111 Capitol Building,
Springfield, Illinois, further described in Attachment
A-1

UNDER SEAL

SEARCH AND SEIZURE WARRANT

To: R. Brian Wentz and any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Central District of Illinois:

See Attachment A-1

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal:

See Attachment B-1

YOU ARE HEREBY COMMANDED to execute this warrant on or before October 7, 2019 in the daytime (6:00 a.m. to 10:00 p.m.).

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to the issuing United States Magistrate Judge.

Date and time issued: September 23, 2019

T. Schanzle
2:06 p.m.



Judge's signature

City and State: Springfield, Illinois

Tom Schanzle-Haskins, U.S. Magistrate Judge

Printed name and title

Return

Case No:

Date and Time Warrant Executed:

Copy of Warrant and Inventory Left With:

Inventory made in the presence of:

Inventory of the property taken and name of any person(s) seized:

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

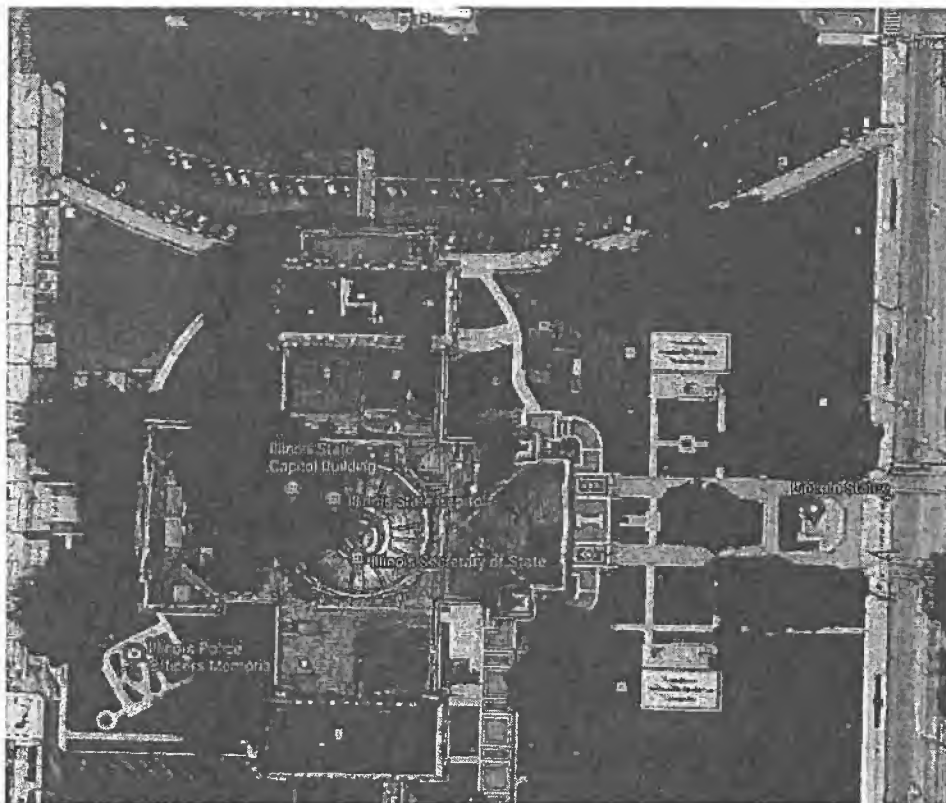
Date: _____

*Executing officer's signature*_____
Printed name and title

ATTACHMENT A-1

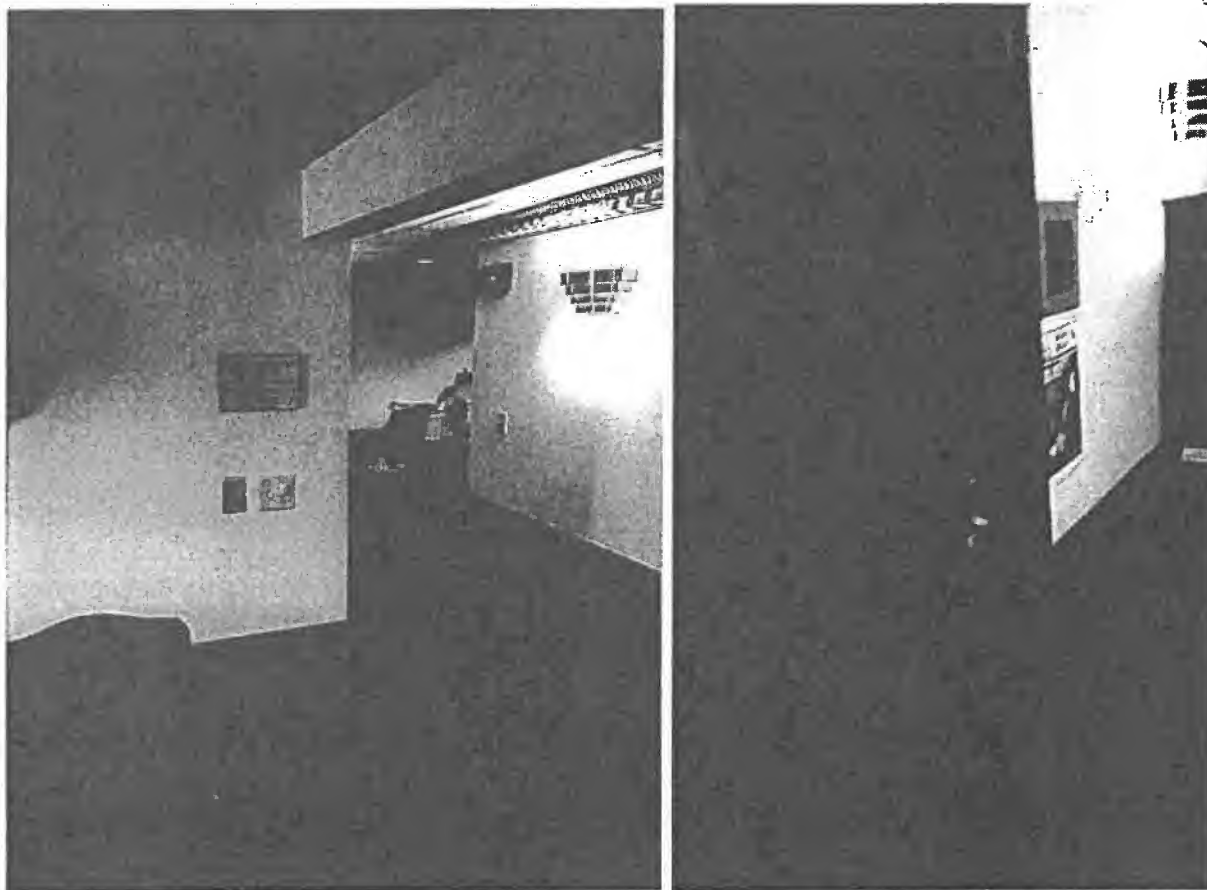
DESCRIPTION OF PREMISES TO BE SEARCHED

Sandoval's Offices consist of office space in the corridor leading to, an office space immediately outside of, and an office inside of 111 Capitol Building, which is located at 402 South 2nd Street, Springfield, Illinois, to the west of 2nd Street and to the east of Spring Street. Sandoval's Offices are located on the first floor of the Illinois Capitol Building, roughly where the red arrow is in the following picture.



A goldish sign to the east of the entrance to the corridor says, "SENATOR SANDOVAL'S ASSISTANT," along with an arrow pointing south. The corridor leads south down a hall with greenish carpeting, white walls, and brownish trim to an area

where a brownish desk is located. To the east of the desk is a brownish door with a sign to the south of the door that says, "111." Below are pictures of (1) on the left, the corridor leading to room 111, with the desk located toward the rear of the corridor, in the middle section of the picture; and (2) on the right, the door to room 111.



Sandoval's Offices include the area from the entrance to the above corridor and south to the office space outside of room 111, in addition to room 111.

ATTACHMENT B-1

LIST OF ITEMS TO BE SEIZED

Evidence and instrumentalities concerning violation of Title 18, United States Code, Sections 371, 666, 1341, 1343, 1346, 1349, and 1951, as follows:

1. Items related to Patrick Doherty, Bill Helm, Sebastian Jachymiak, Cesar Santoy, Jeff Tobolski, SafeSpeed Official A, SafeSpeed Official B, any business or partner related to any of those individuals, Arq Design Build, Inc., SafeSpeed Official A's Company, SafeSpeed, any employee, officer, or representative of SafeSpeed, Technicraft Collision Repair, any employee, officer, or representative of Technicraft Collision Repair, HB 173, a Countryside cigar lounge, and/or any issue supported by any of those businesses or individuals, including but not limited to red-light cameras.

2. Items related to CW1, Lobbyist A, and/or Lobbyist B.

3. Items related to Monarca, Inc., Puentes, Inc., any business owned or controlled by Martin Sandoval, any client of any such business, any person or entity that has made payment to or agreed to make payment to any such business, any official action related to such businesses, Municipality 7 Attorney, Municipality 7 President, Municipality 7 President's Political Organization, Municipality 7 Attorney's law firm, and/or Political Action Committee 1.

4. Items related to John Kosmowski, Bill Mundy, Pedro Ramirez, Sergio Rodriguez, and/or Concrete Company A.

5. Items related to Joe Elias, Rick Heidner, any employee, officer, partner, representative, or business related to either of those individuals, Gold Rush Amusements, Inc., Gold Rush Gaming, any employee, officer, or representative of those businesses, sweepstakes, terminal operators, and/or any issue supported by any of those businesses or individuals, including but not limited to gaming.

6. Items related to Vahooman "Shadow" Mirkhaef, any employee, officer, partner, representative, or business related to Vahooman "Shadow" Mirkhaef, Cub Terminal LLC, Kilpatrick Corporation, any employee, officer, or representative of any of those businesses, and/or any issue supported by any of those businesses or individuals.

7. Items related to Construction Company A Official 1, Highway Company A Official 1, Highway Company A Official 2, any employee, officer, partner, representative, or business related to either of those individuals, Construction Company A, Highway Company A, any employee, officer, or representative of any of those businesses, and/or any issue supported by any of those businesses or individuals.

8. Items related to Kristi Bloom, Chad Hansen, Jeff Hansen, John Harris, Brian Lansu, Michael Vondra, Vondra Associate A, Vondra Associate B, Vondra Associate C, any employee, officer, partner, representative, or business related to any of those individuals, Abbott Land and Investment Corporation, Behnke Materials Engineering, LLC, Blue Heron Realty Corporation, Bluff City Materials, Hansen

Tree Lawn & Landscaping Services, Inc., Klein Creek Golf Club, the Mike and Dorothy Vondra Foundation, Reliable Materials Corporation, Rock Road Companies, Southwind Financial, Ltd., Southwind RAS, Vondra Associate A's Company, any employee, officer, or representative of any of those businesses, and/or any issue supported by any of those businesses or individuals, including but not limited to shingles and asphalt recycling.

9. Items related to ComEd, Exelon, any employee, officer, or representative of any of those businesses, Exelon Official A, Exelon Official B, Exelon Official C, Exelon Official D, and/or any issue supported by any of those businesses or individuals, including but not limited to rate increases.

10. Items related to IDOT Official A, IDOT Official B, IDOT Official D, IDOT Official E, and/or IDOT Official F.

11. Items related to any official action taken in exchange for a benefit.

ADDENDUM TO ATTACHMENT B-1

Pursuant to Rule 41(e)(2)(B) of the Federal Rules of Criminal Procedure, this warrant authorizes the removal of electronic-storage media and copying of electronically stored information found in the premises described in Attachment A-1 so that they may be reviewed in a secure environment for information consistent with the warrant. That review shall be conducted pursuant to the following protocol:

The review of electronically stored information and electronic-storage media removed from the premises described in Attachment A-1 may include the following techniques (the following is a non-exclusive list, and the government may use other procedures that, like those listed below, minimize the review of information not within the list of items to be seized as set forth herein):

- a. examination of all the data contained in such computer hardware, computer software, and/or memory storage devices to determine whether that data falls within the items to be seized, as set forth in Attachment B-1;
- b. searching for and attempting to recover any deleted, hidden, or encrypted data to determine whether that data falls within the list of items to be seized, as set forth in Attachment B-1 (any data that is encrypted and unreadable will not be returned unless law enforcement personnel have determined that the data is not: (1) an instrumentality of the offenses, (2) a fruit of the criminal activity, (3) contraband, (4) otherwise unlawfully possessed, or (5) evidence of the offenses specified above);
- c. surveying file directories and the individual files they contain to determine whether they include data falling within the list of items to be seized, as set forth in Attachment B-1; and
- d. opening or reading portions of files, and performing key-word searches of files, in order to determine whether their contents fall within the items to be seized, as set forth in Attachment B-1.

The government will return any electronic-storage media removed from the premises described in Attachment A-1 within 30 days of the removal unless, pursuant to Rule 41(c)(2) or (3) of the Federal Rules of Criminal Procedure, the removed electronic-storage media contains contraband or constitutes an instrumentality of crime, or unless otherwise ordered by the Court.

UNITED STATE DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
RECEIPT FOR PROPERTY

Case ID: 194B-CG-2188864

On (date) 9/24/2019

item(s) listed below were:

- ☒ Collected/Seized
☐ Received From
☐ Returned To
☐ Released To

(Name) _____

(Street Address) 401 South 2nd Street Suite 111 Springfield, Illinois

(City) SPRINGFIELD, IL

Description of Item(s):

Apple computer, model number A1311, serial number C02HLGWRDHJF

Apple laptop, model number A1708, serial number C02V5MU6HV29

Not collected

iPad, model A1550, serial number F9FWD2P9GHMP

HP Compaq Elite 8300 desktop computer, serial number 2UA2510KST

iPhone, model A1387, serial number C28LCET9DT9Y

iPhone, model A1332, serial number DNQGV62KDPMW

iPhone, model A1303, serial number 87114AGWEDG

iPhone, model A1532, IMEI 013835006216422

iPhone, model A1241, S/N 329521D8Y7H

Friends of Martin Sandoval, December 2017 spreadsheets

Seven (7) USB drives

Shredded paper

File labeled "IDOT", letters from mayor of McCook IL, file w/ documents from Burke Burns law firm

Mail addressed to Ms. Tammie Zumwalt, [REDACTED], IL

Statement of economic interest, documents ref. Cicero IL

Invoices and correspondence with Monerca Inc., agreements between Monerca Inc. + other entities

Flash drive with Landek written on it

Documents ref. Monarca Inc. and Marina Sandoval

UNITED STATE DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
RECEIPT FOR PROPERTY

Received By: _____

(signature)

Received From: _____

(signature)

Printed Name/Title: _____

Brian S. Clark
Special Agent FBI

Printed Name/Title: _____

(None present)